WINNEBAGO COUNTY BOARD AGENDA



Winnebago County Courthouse 400 West State Street ~ Rockford IL 61101 County Board Room ~ 8th Floor

Thursday, September 7, 2017 6:00 p.m.

Awards, Proclamations, Presentations, Public Hearings, and Public Participation

- Awards –
- Presentations –
- Proclamations "U.S. Constitution Week" Inis F. Bloomster, Rockford Chapter National Daughters of the American Revolution

Board Member Correspondence

Chairman's Report

Volunteer Barb Martin, Chairman's Service Excellence Award

Consent Agenda

- Leaves of Absence
- Raffle Report

Standing Committee Reports

1. Finance Committee – Ted Biondo, Committee Chairman

- A. Committee Report
- B. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Kurt Ditzler Versus Winnebago County
- C. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled David Ellis Versus Winnebago County
- D. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Frank Fasula Versus Winnebago County
- E. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Lori Stutsman Versus Winnebago County

2. Zoning Committee – Jim Webster, Committee Chairman

- A. Planning and/or Zoning Requests (none)
- B. Committee Report (See attached)

3. Economic Development Committee – Fred Wescott, Committee Chairman

A. Committee Report

B. Resolution to Authorize a Commitment to an Intergovernmental Agreement with the City of Rockford in Support of the Barber Colman Village Redevelopment Project

4. Operations & Administrative Committee – Gary Jury, Committee Chairman

- A. Committee Report
- B. Resolution Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board
- C. Resolution to Renew the Agreement for Chiropractic Services

5. Public Works Committee – Dave Kelley, Committee Chairman

- A. Committee Report
- B. (17-044) Resolution Authorizing a Change Order for the Riverside and Forest Hills Joint Repair (Section 17-00000-01-GM) Change Order #1

Cost: \$11,282.23 deduction C.B. District: 17 & 20

C. (17-045) Resolution Awarding Bids for Wheel End Loader

Cost: \$222,000 C.B. District: County Wide

D. (17-046) Resolution for the Award of Bid for Roscoe Road Bridge Over the Rock River Slope Wall Repairs (Section 17-00647-00-BR)

Cost: \$39,595.25 C.B. District: 3

6. Public Safety Committee – Dave Fiduccia, Committee Chairman

- A. Committee Report
- B. Resolution Authorizing the Winnebago County Sheriff to Extend the Contract for Towing of Impounds and County Vehicles
- C. Resolution Authorizing Execution of a Termination of an Intergovernmental Agreement among the County of Winnebago, the Illinois Department of Human Services and the Illinois Criminal Justice Information Authority for Operation of The Illinois Center of Excellence for Behavioral Health and Justice
- D. Resolution Authorizing Execution of Intergovernmental Agreement Setting Forth the Responsibilities of the Parties for Operation of the Illinois Center of Excellence for Behavioral Health and Justice
- E. Resolution Authorizing Execution of Intergovernmental Agreement to Continue the Operation of The Illinois Center of Excellence for Behavioral Health and Justice

Unfinished Business

New Business

Adjournment

Next Meeting: Thursday, September 28, 2017